



MISHKA EXIM LIMITED

F-102 PLOT NO 10 F/F CHETAN COMPLEX CENTRAL MARKET SURAJMAL VIHAR DELHI-110092
CIN:U51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact no :01122371916

To,

Date: 21.01.2016

The Manager
Compliance Department,
BSE Ltd,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Subject: Intimation pursuant to Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board authorized the following Key managerial Personnel (KMP) to determine the materiality of an event or information and for making disclosure to the Stock Exchange under the said regulations.

| S. No. | Names | Designation |
|--------|--------------------|--|
| 1 | Mr. Rajneesh Gupta | Managing Director, Contact No.: 9958102993, Email id: mishkaexim@gmail.com |
| 2 | Mr. Varun Gupta | Chief Financial Officer & Director, Contact No.: 9818110804, Email id: info@mishkaexim.com |

Kindly take the same on record.

For Mishka Exim Limited



Company Secretary and Compliance Officer